

Planning Council



Jared Vega, Chair

Thursday, June 9, 2011
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 304

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

| | | | | | | | |
|----|---|-----|------------------|----|-------------------|-----|---|
| AT | Abdul Hasan | LOA | Barr Jenkins | EX | Carol Williams | AT | Cheri Tomlinson |
| AT | Claire Sinay | EX | Dan Lindell | AT | David Aguirre | AT | Debby Elliott <i>alt: Philip Seeger</i> |
| AT | Deborah Frusciano <i>alt: Kimberley Bickes</i> | EX | Don Welsh | EX | Eric Moore | AT | Jared Vega |
| AT | Jennifer Lewis | AT | Jonathan Harris | AT | Juan Carlos Perez | AT | Keith Thompson |
| EX | Lucio Amado | EX | Maclovio Morales | AT | Marge Samson | EX | Mary Rose Wilcox <i>alt: Mark Kezios</i> |
| AT | MiAsia Pasha | EX | Miguel Garruna | AT | Randall Furrow | AT | Rebecca Barnett |
| AT | Robert Solis | AT | Ron Hill | AT | Shoana Anderson | LOA | Tamra Stark |

Guests

| | | | |
|---------------|--------------|----------------|---------------|
| Cayo Madero | Mike Gilbert | Edward Ornelas | Chavon Boston |
| Fatima Freig | Toby Urvater | Boni Lowney | Lisa Fuentes |
| Norman Wagner | Bruce Weiss | Carol Poore | Brian Arey |

Administrative Agent Staff

| | | | | | | | |
|----|-------------|----|-------------------------|----|------------------|----|-----------------|
| AT | Rose Conner | AT | Kenneth Leighton-Boster | AT | Carmen Batista | AT | Deanna Feintuch |
| AT | Edd Welsh | | Georgina Lowe | AT | Jennifer Hawkins | AT | Victoria Jaquez |

Support Staff: John Sapero

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Jared Vega determined that quorum was established with 15 of 28 members in attendance at approximately 5:08 pm.

Review of the Minutes and Action Items From the Prior Meeting

This agenda item was tabled.

Administrative Agent Update

Rose Conner provided an detailed report of the GY 2010 close out.

Additional updates:

- The final GY 2011 Part A award has not been announced. A plan is being developed to get task orders to providers quickly once the award is announced.
- A final decision for a Centralized Eligibility provider has not been made
- An RFP for direct dental services is in development
- An RFP for Outpatient Ambulatory Medical Care is prepared, but cannot be released until HRSA approved the document.
- Maricopa County administration and the Maricopa County Jails have approved a pilot opt-out HIV testing program for inmates entering County Jail facilities. The pilot will run until 20 newly diagnosed individuals are found; and evaluation will then occur before the pilot continues.
- Data for GY 2011 PSRA is being prepared

Ron Hill asked if the initiative would become permanent. Rose Conner replied that if the financial costs for treating these newly identified clients were acceptable, the program may become a routine screening.

Chair Update

No update was provided.

Membership Approvals

David Aguirre discussed the Membership Committee recommended the Council approve the following individuals for appointment to the Planning Council:

- Kimberly Yellow Robe

MEETING MINUTES *continued*

- Wilbur Jaime Steel
- Cynthia Trottier

David related that because only one individual was present at the meeting, only that person would be presented to the Council for membership consideration. Cynthia Trottier was introduced and was provided time to address the Council.

MOTION: Ron Hill moved to recommend Cynthia Trottier to the Maricopa County Board of Supervisors for appointment to the Planning Council, with voting to occur via secret ballot. Juan Carlos Perez seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Later in the meeting, David Aguirre announced that Cynthia Trottier had been approved to be forwarded to the Board of Supervisors for appointment to the Planning Council.

Update: Client Education Activities

John Sapero provided an overview of the Don't Get Dropped consumer education campaign. The flyers, posters and buttons provide information about AHCCCS eligibility changes, in English and Spanish. A website, StayinCare.com, had been created as an additional resource. John related the campaign had been adopted by the Community Health Association for a broader statewide initiative targeting all AHCCCS clients.

Determination of GY 2012 Priority Setting and Resource Allocations (PSRA) Data Needs

Jared Vega asked for data requests for GY 2012 PSRA activities (Data session on Thursday, August 11; Decision-making session on Saturday, August 20th). The following information was requested:

- PCIP transition forecast
- Part A Utilization information
- Part B,C,D presentations
- An impact analysis of recently implemented AHCCCS eligibility changes
- Out-of-care needs assessment presentation
- Part A program standards – impact on service delivery
- The Planning Council's Guiding Principles for Allocations Decisions

Committee/Work Group Reports

MEETING MINUTES *continued*

Allocations: Juan Carlos Perez discussed that the most recent meeting was the first he facilitated, and went well.

Community Health Planning & Strategies: Cheri Tomlinson discussed that the committee will begin to meet right after the Allocations Committee on the first Wednesday of every month.

Education & Empowerment: Ron Hill related that the committee will begin meeting with the Membership Committee starting in July.

Membership: Ron Hill discussed the committee had one applicant to interview.

Rules: No report was provided.

Standards: Claire Sinay discussed the Part A Quality Management Committee will present aggregate data at the next meeting.

Update: Other Ryan White Programs

Part B:

Shoana Anderson discussed:

- There were 1000 enrolled clients in ADAP last month, and 150 clients in ADAP Assist in the Phoenix EMA.
- Costs for ADAP Assist are lower than anticipated. This may allow more clients to be transitioned to the program.
- The last grant cycle ended with a funding surplus. Funds were used at the end of the year to purchase three months of medications for the ADAP program.
- A new ADAP Coordinator has been hired.

Part C

Cheri Tomlinson discussed:

- Routine HIV testing will begin at the Maricopa Medical Center on 07.11.11. The CDC/AZDHS initiative is called TEST Arizona (Test, Educate, Support, Treat)

Part D

No comments were voiced.

Current Event Summaries

Debby Elliott discussed that a new Housing Coordinator has been hired.

Jared Vega congratulated John Sapero on completing his Masters degree.

MEETING MINUTES *continued*

Call to the public

Carol Poore discussed that Southwest Center for HIV will acquire the Channel 12 building on Central Avenue and Portland. The agency will transition to this location over the next year.

Bruce Weiss provided an overview of new men's health programming at Southwest Center for HIV.

Adjourn

The meeting adjourned at approximately 6:10 pm.